## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000726

Entity Name: BLUE POINT BREWING COMPANY, INC.

**Current Principal Place of Business:** 

ONE BUSCH PLACE

SAINT LOUIS. MO 63118-1849

**Current Mailing Address:** 

ONE BUSCH PLACE

SAINT LOUIS. MO 63118-1849

FEI Number: 11-3394400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2019

Secretary of State

9370524092CC

Officer/Director Detail :

Title SECRETARY, DIRECTOR Title VICE PRESIDENT LARSON, THOMAS Name Name GERJOI, ISABELA 125 W 24TH STREET Address ONE BUSCH PLACE Address SAINT LOUIS MO 63118-1849 City-State-Zip:

Title VICE PRESIDENT, TREASURER,

DIRECTOR

GILBERTSON, MATT Name 125 W 24TH STREET Address

City-State-Zip: NEW YORK NY 10011

VΡ Title

Name SAENZ, MANUEL

Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011

ASST. SECRETARY Title Name ROE, JEREMY M ONE BUSCH PLACE Address

City-State-Zip: SAINT LOUIS MO 63118-1849

NEW YORK NY 10011 City-State-Zip:

Title CEO, DIRECTOR

Name MICHAELIS, MARCELO Address 125 W 24TH STREET City-State-Zip: NEW YORK NY 10011

Title ASST. TREASURER, VP

Name LOPEZ, NAOMI

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title ASST. SECRETARY Name THOMAS, LYDIA A ONE BUSCH PLACE Address

City-State-Zip: SAINT LOUIS MO 63118-1849

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/26/2019 SIGNATURE: NAOMI LOPEZ VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT
Name LALLY, JENNA

Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011

Title ASST. SECRETARY

Name WEAS, TOBIAS

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title ASST. SECRETARY
Name DAVIDOVITS, TODD
Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849